UNION COUNTY BOARD OF COMMISSIONERS AGENDA FOR

November 15, 2012@ 8:30 am Jonesboro Community Center

- I. CALL MEETING TO ORDER
- II. ROLLCALL
- III. APPROVAL OF MINUTES
- IV. BUILDING PERMITS
- V. COUNTY FINANCES
- VI. OLD BUSINESS
- A. Executive Session: Pursuant to Open Meetings Act Sec. 2(c)(II)-pending litigation; 2(c)(2)-collective negotiating matters; 2(c)(I)-employees; 2(c)(5) and 2(c)(6)-real estate
- B. C Line Ditch Project/Bills
- C. Budget
- D. Ethics Ordinance
- E. Inter-governmental Agreement
- F. Resolution for Consolidating ROE Offices
- G. Cleaning Service RFP
- H. Employee Handbook
- I. Amendment to Liquor License

VII. NEW BUSINESS

- A. J.P. Russell Shawnee Hills Wine Trail
- B. Appointments for Southern Five Regional Planning
- C. County Highway Engineer Salary Resolution
- D. Interstate 66 Resolution

VIII. NEW COURTHOUSE UPDATE

IX. COMMITTEE REPORTS

Randy Lambdin Animal Control 911 Board

Dale Russell Southern Five Planning Southern Seven Health Dept.

Don Denny Economic Development Shawnee Development

- X. OTHER BUSINESS
- XI. PUBLIC COMMENTS
- XII. ADJOURNMENT

Meeting dates are the first and third Friday of each month, unless noted.

Agenda items shall be received in the Union County Clerk's office by Tuesday, before Friday's meeting.